November 14, 2018

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Wednesday, November 14, 2018 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, Kammeyer present. Finance Director, Kassandra Johansen, also present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda.

Randy McKenzie, B & Z Admin., present for public comment to informally inquire about the intent of the county's land acquisition around the Buck Creek maintenance shed.

Board held a Work Session to review County Engineer interview questions.

Minutes of the previous meeting were read and approved.

Board considered the three options given by Nationwide forcing change to the Guaranteed minimum Interest Rate of the fixed annuity contract. Kammeyer moved/Neil second to select the change Option One/Credit Rating to the county's 457(b) deferred compensation program.

Board/Committee updates: Hildebrandt attended the Board of Health meeting and Neil attended Northeast Iowa Response Group.

Board met with Lindley Sharp, Public Health Director, for a department update. Kammeyer moved/Neil second to approve a payroll change for Amy Koch, Home Health Aide, from part time to occasional \$14.21/hr., effective 11/16/18.

Aaron Betts, Deputy Assessor, presented Family Farm Credit applications. Neil moved/Kammeyer second to allow FFM Tax Credit applications meeting the criteria for approval and to disallow those that do not meet minimum requirements.

Board met with Todd Fonkert, Engineer, for a weekly update. Darrol Mohlis, Road Foreman, present to request approval to purchase safety coats and for discussion concerning a Drainage District in need of repair. Mohlis exited. Fonkert reported Lloyd Peterson, legal counsel for union negotiations has reviewed proposed job descriptions. Neil moved/Kammeyer second to approve job descriptions for Assistant to County Engineer and Land Surveyor-Assistant to County Engineer.

Board recessed Noon to 1:00 p.m.

Board canvassed the 2018 General Election. Susi LaRue, Deputy Commissioner of Elections and Nickolas Schwake, Wartburg Student Fall Intern, present.

Neil moved/Kammeyer second to adjourn at 1:35 p.m.	
The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 14, 2018 meeting of the Bremer County Board of Supervisors.	
Dewey Hildebrandt, Chairman	test: Shelley Wolf, Auditor